

BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman
Randy Ognio, Vice Chairman
Steve Brown
Charles W. Oddo
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

September 13, 2018
6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Eric Maxwell called the September 13, 2018 Board of Commissioners meeting to order at 6:31 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Chairman Eric Maxwell

Chairman Eric Maxwell offered the Invocation and led the audience and Board in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Ogniomoved to approve the agenda with the amendment of adding Constitution Week Proclamation as item 1a. Commissioner Brown seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. Recognition of the staff and volunteers that assist with the organization of the Water Guardians program.

Commissioner Brown on behalf of the Board recognized all the hard work and tremendous effort of the Water Guardian participants, volunteers, and staff; The goal of the Water Guardian initiative is to help keep the reservoirs in Fayette County clean; and in turn helping keep the drinking water for Fayette County citizens safe and clean.

PUBLIC HEARING: None

CONSENT AGENDA:

Commissioner Brown moved to approve the Consent Agenda as written. Commissioner Oddo seconded. Commissioner Rousseau asked to have item #5 pulled for discussion.

Commissioner Brown amended his motion to approve the Consent Agenda as written with the exception of item #5.

Commissioner Oddo amended his second. The motion passed 5-0.

2. Approval of staff's recommendation to include "Addendum 5-Blessing of Animals" as an added event to the Intergovernmental Agreement between the City of Fayetteville and Fayette County for use of county owned property.
3. Approval of staff's recommendation for the Board of Commissioners to enter into an agreement between Fayette County and the Town of Woolsey for the enforcement of similar Soil Erosion, Sedimentation and Pollution Control Ordinances.
4. Approval of staff's recommendation for the Board of Commissioners to enter into an agreement between Fayette County and the Town of Woolsey allowing Fayette County to act on behalf of the Town of Woolsey to maintain compliance with the Metropolitan North Georgia Watershed Planning District Water Management Plan.
5. Approval of staff's recommendation to adopt final supplemental budget adjustments for the fiscal year ended June 30, 2018, and authorization to adjust and close capital projects and move remaining funds to project contingency.

Commissioner Rousseau asked what the supplemental budget adjustments entailed.

County Administrator, Steve Rapson provided the Board with an overview of the supplemental budget adjustments for the fiscal year ended June 30, 2018.

Commissioner Rousseau moved to approve staff's recommendation to adopt final supplemental budget adjustments for the fiscal year ended June 30, 2018, and authorization to adjust and close capital projects and move remaining funds to project contingency. Commissioner Oddo seconded. The motion passed 5-0.

6. **Approval of staff's recommendation to award Contract # 1440-P for Debris Clearing, Removal, and Disposal Services to Ceres Environmental Services, Inc.**
7. Approval of staff's recommendation to award Contract #1441-P for Debris Monitoring Services to Thompson Consulting Services, LLC.
8. Approval of staff's recommendation to award RFP #1504-P, Public Works Engineer of Record to Pond & Company for a nine-month contract (approximate) expiring on June 30, 2019 and with provisions for two 12-month extensions.
9. Approval of Election's request to enter into an Intergovernmental Agreement with the City of Fayetteville allowing the Fayette County Board of Elections to act as Superintendent of Elections for the Special Called November 6, 2018 Election, and authorization for the Chairman to sign said Intergovernmental Agreement.
10. Approval of Election's request to enter into an Intergovernmental Agreement with the City of Peachtree City allowing the Fayette County Board of Elections to act as Superintendent of Elections for the Special Called November 6, 2018 Election, and authorization for the Chairman to sign said Intergovernmental Agreement.
11. Approval of the August 23, 2018 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

To: Steve Rapson

From: Ted L. Burgess

Date: September 13, 2018

Subject: RFP #1440-P: Debris Clearing, Removal, & Disposal

The federal Robert T. Stafford Disaster Relief and Emergency Assistance Act provides legal authority for the federal government to provide assistance during major disasters and emergencies. It authorizes the Federal Emergency Management Agency (FEMA) to provide financial assistance for removing debris from roads and other areas. FEMA encourages state and local governments to proactively determine how to manage large-scale debris clearance, removal, and disposal as part of their overall emergency management plan.

The county has the authority to conduct debris clearing, removal and disposal operations in the manner it deems appropriate. However, the federal government will provide financial assistance only for costs that they have determined to be eligible. This makes it important that the county partner with firms that have a clear understanding of federal rules and regulations, as well as that are competent in rapid deployment and debris removal and disposal.

Request for Proposals (RFP) #1440-P was released to procure a firm that would provide the following services, as defined by federal regulations, if and when needed:

1. **Debris clearing:** For the first 70 hours after a natural or man-made disaster, federal participation is available only for efforts to clear debris from the roads, so that emergency services can continue.
2. **Debris removal:** After the first 70 hours, FEMA will provide funds to help pay the costs of loading debris onto trucks, hauling it to staging areas, and reducing it (e.g. burning or chipping trees).
3. **Debris disposal:** All debris must be properly disposed of. For example, white goods (e.g. refrigerators or air conditioners) must be drained of hazardous materials.

The RFP was direct-mailed to 17 vendors. Another 544 were contacted through the web-based Georgia Procurement Registry, who were registered under Commodity Codes 99029 (Disaster Preparedness / Emergency Planning Services) and 96239 (Hauling). In compliance with Federal procurement rules, the Purchasing Department notified nine companies that were listed on the Small Business Administration database. In addition, invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Six firms submitted proposals. (Attachments 1). An Evaluation Committee, composed of staff from Emergency Management, Public Works, the City of Peachtree City, the City of Fayetteville, and the Town of Tyrone scored the proposals using the evaluation criteria in the RFP. The criteria included (1) Project Understanding and Proposed Solution, (2) Company's Background and Experience, (3) The Project Team, and (4) Mobilization and Guaranteed Response Time.

The RFP states, "It is intended that this initiative will result in a cooperative agreement, enabling other jurisdictions within Fayette County to enter into contracts with the winning firm for the same services, at the same prices." Staff from the municipalities participated in the RFP development process as well as evaluation.

This will be a "pre-positioned" contract, so there will be no cost to the county unless and until a disaster or other emergency hits, and the company is contacted to assist. At that time, the county would request performance and payment bonds, establish a not-to-exceed amount based on the nature and extent of the damage, and issue a Notice to Proceed letter to the contractor.

The multi-jurisdictional Evaluation Committee recommends Ceres Environmental Services, Inc. for the contract for debris clearing, removal, and disposal. While Ceres Environmental was awarded the previous contract, they were not activated. For that reason, a Contractor Performance Evaluation is not provided.

Specifics of the proposed contract are as follows:

Contract Name	1440-P: Debris Clearing, Removal & Disposal
Type of Contract	Contingency, Pre-Positioned Contract
Vendor	Ceres Environmental Services, Inc.
Contract Term:	
Initial Term	Terminates June 30, 2019
Renewal Terms	Two 12-month renewal terms
Contract Amount	Established upon activation, if needed

PROPOSAL #1440-P: DEBRIS CLEARING, REMOVAL & DISPOSAL

EVALUATION SCORING SHEET

Includes Normalized Pricing

Summary

		MAX POINTS	BERGERON EMERGENCY SERVICES, INC.	CERES ENVIRONTL SERVICES, INC.	DRC EMERGENCY SERVICES, LLC	GRAHAM COUNTY LAND CO., LLC	SOUTHERN DISASTER RECOVERY, LLC	TFR ENTERPRISES, INC.
1	Project understanding & proposed solution	40	32.3	36.8	25.3	21.6	27.5	29.4
2	Company's background and experience	30	22.0	26.3	28.0	20.6	18.7	20.9
3	The project team	25	19.7	23.8	20.7	18.2	17.3	20.5
4	Mobilization & Guaranteed Response Time	5	3.8	4.8	4.0	3.8	4.2	2.6
Total Technical Score		100	77.9	91.7	78.0	64.2	67.7	73.4
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Price Percent			\$4,487,150	\$2,710,302	\$3,040,420	\$3,238,505	\$3,052,375	\$3,161,000
Technical Merit 70%			54.5	64.2	54.6	44.9	47.4	51.4
Price 30%			10.3	30.0	26.3	24.2	26.2	25.0
Total Before Presentations			64.8	94.2	81.0	69.1	73.6	76.4